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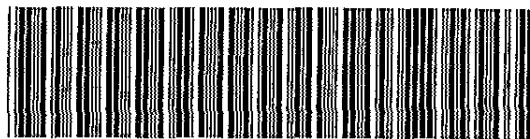
(Business Entity Name)

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**J. JEFFERY SLINGERLAND**

Attorney at Law

6856 Caroline Street, Suite 101  
Milton, Florida 32570

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December 23, 2003

Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, FL 32314

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TALLAHASSEE FLORIDA

Re: ROY WARD LOGGING, INC.

Dear Sir or Madam:

Enclosed herewith please find the original and one (1) copy of the Articles of Incorporation of ROY WARD LOGGING, INC., together with our check in the amount of \$122.50 representing:

CORPORATE FILING FEE:	\$ 35.00
CERTIFIED COPY	52.50
RESIDENT AGENT DESIGNATIONS:	<u>35.00</u>
TOTAL:	\$122.50

Should you have any questions or comments, please do not hesitate to contact the undersigned. Thank you for your assistance in this matter.

Sincerely yours,

  
J. JEFFERY SLINGERLAND

JJS\kal  
Enclosures

cc: client

EFFECTIVE DATE

12/23/03

**ARTICLES OF INCORPORATION  
OF  
ROY WARD LOGGING, INC.**

**FILED**

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE I - NAME**

The Name of the Corporation is ROY WARD LOGGING, INC.

**ARTICLE II**

The duration of the corporation shall be perpetual. Existence of the corporation shall commence on the date of execution and acknowledgement of these articles.

**ARTICLE III - PURPOSES**

The corporation is organized for the purpose of all lawful business.

**ARTICLE IV**

This corporation is authorized to issue 100 shares, all of which shall be common shares with par value of \$1.00.

**ARTICLE V - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS**

The initial principal office of the corporation is 5336 Wiley Scott Road, Jay, Florida 32565. The mailing address of the corporation is P.O. Box 11, Jay, Florida 32565.

#### **ARTICLE VI – INITIAL REGISTERED AGENT**

The name of the initial registered agent of this corporation is ROY WARD and his street address is 5336 Wiley Scott Road, Jay, Florida 32565.

#### **ARTICLE VII – INITIAL BOARD OF DIRECTORS**

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial directors of this corporation are:

##### **NAME**

##### **ADDRESS**

Roy Ward

5336 Wiley Scott Road, Jay, Florida 32565

#### **ARTICLE VIII – INCORPORATORS**

The name and address of the person signing these articles is:

##### **NAME**

##### **ADDRESS**

Roy Ward

5336 Wiley Scott Road, Jay, Florida 32565

#### **ARTICLE IX – BY-LAWS**

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

#### **ARTICLE X**

This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation, or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, I, ROY WARD, the undersigned subscriber and incorporator of this corporation have executed these articles of incorporation on this 23<sup>rd</sup> day of December, 2003.

Roy Ward  
ROY WARD

STATE OF FLORIDA  
COUNTY OF SANTA ROSA

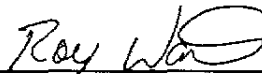
The foregoing Articles of Incorporation were acknowledged before me this 23<sup>rd</sup> day of December, 2003, by ROY WARD, who is personally well known to me or who produced valid identification in the form of \_\_\_\_\_.



Kathy A. Long  
Notary Public  
Kathy A. Long  
Printed Name of Notary  
My Commission Expires: 10/31/05

**ACCEPTANCE OF REGISTERED AGENT**

I, ROY WARD, hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
\_\_\_\_\_  
ROY WARD

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